

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, April 4, 2011, with Budget Session beginning at 3:00 P.M., Closed Session beginning at 4:30 P.M., and Regular Session beginning at 6:00 P.M., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present        Peggy R. Wiley, Chairman  
                 Michael W. Ferguson, Vice-Chairman  
                 James C. Vaughan  
                 Dr. Margaret T. Lee

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The meeting was called to order by Chairman Wiley at 3:00 p.m. in Budget Session.

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Mr. Whittington gave a Power Point presentation referencing where the Board of Supervisors stood as far as the surplus/deficit of the budget. He stated that there was a total expenditure of \$14,321,854, total revenue in the amount of \$14,216,454 and the County was \$105,400 off. He stated that there were three primary reasons the County's budget was in the shape it was and commented on several items that were in and out of next year's budget.

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In Re: Tax Increase

Extensive discussion was held among the Board Members and there was a consensus for the inclusion of a 2 cents tax increase in next year's budget.

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In Re: Capital Improvements Program

Mr. Whittington stated that all changes had been made as discussed at the last meeting which was a total of \$150,000. It was also discussed ways on how to implement the program of fixing up the courthouse.

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In Re: IDA Budget

Mr. Whittington stated that there was a significant reduction in the IDA Budget. Mrs. Parson gave handouts on the IDA Budget to the Board of Supervisors. He stated that the budget was \$791,076 and the budget for next year was reduced to \$364,665 from a result of a shift of debt service from the IDA to the County.

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In Re: Debt Service

Mr. Whittington gave the Board a handout reflecting the debt service schedule located in the County's budget. He stated that the handout showed information pertaining to the length of time left owed on a project.

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In Re: Southside Regional Jail

Mr. Whittington stated that there was an increase on the jail expenditures. He stated that in FY2011 there was \$564,798 and had to pay more because of the County's percentage of prisoners had gone up and the additional expenditures that would be incurred by the jail next year. Mr. Whittington stated that the budget amount for the jail was now \$629,000 which was almost a \$60 - \$65,000 increase over what was budgeted.

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In Re: Landfill

Mrs. Parson gave a new handout of the landfill expenditures since the last meeting. Mrs. Slate stated that the only change was the inclusion of a \$250 in ADP Supplies and an additional \$720 in Telecommunication so that the landfill could have wireless internet. There was a consensus to incorporate the changes. Mrs. Slate stated that at the moment she was leery about taking out the amount for the second cell but felt that from the meeting held with DEQ; verbally they agreed that Staff could follow up on the request concerning the cell closure. She stated that until she had something in writing, she would leave the amount budgeted in the budget.

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Chairman Wiley recessed the meeting.

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Chairman Wiley reconvened the meeting in Closed Session.

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In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 5) Industrial Development and 7) Legal Matters.

Supervisor Lee moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Certification of Closed Meeting – Resolution #11-116

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

**RESOLUTION #11-116  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

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Chairman Wiley recessed the meeting until the Conclusion of the Water and Sewer Meeting.

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Chairman Wiley reconvened the meeting at 6:00 p.m.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Agenda as submitted. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items.

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Minutes from the Meeting of March 21 and March 28, 2011.

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Budgetary Matters consisting of Fund #001 – Journal Voucher #72, in the amount of \$613.68, Budget Amendment Resolution #11-117, in the amount of \$28,502.00 and Re-Appropriations Resolution #118, in the amount of \$21,713.00, all of which are incorporated herein by reference.

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Warrants:

Approval of Accounts Payable for April 4, 2011, in the amount of \$581,132.80

Approval of Payroll for March 31, 2011, in the amount of \$367,522.85

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In Re: Public Hearing

Mr. Whittington recommended that the Board of Supervisors go into Public Hearing to solicit public comments regarding two Proposed Amendments to the Greenville County Code.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Proposed Amendment to the Greenville County Code, Coyote Bounty Fees

Mr. Reggie Owens addressed the Board of Supervisors stating that Staff was requesting approval of the Proposed Amendment to the Coyote Fees to amend the fee from \$75 to \$50.

Chairman Wiley asked if there were anyone present who was in favor of or in opposition of the Proposed Amendment to the Coyote Bounty Fee Amendment. There was no one.

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In Re: Solid Waste Management Section 18-24.Fees and Charges (a), (b), (c), and (d)

Mrs. Slate addressed the Board of Supervisors stating that Staff was requesting the Board to authorize changing the Solid Waste Fees regarding the tipping fees. She read the fee schedule into record.

Chairman Wiley asked if there were anyone present who wished to speak in favor of or in opposition of the amendment. There was no one.

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In Re: Regular Session

Mr. Whittington stated that Staff recommended the Board return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Proposed Amendment to the Greenville County Code Regarding the Coyote Bounty Fees

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Amendment to the Coyote Bounty Fee from \$75 to \$50. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Solid Waste Tipping Fees

Supervisor Lee moved, seconded by Supervisor Ferguson, to approve the Solid Waste Tipping Fees as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Phillip Worrell, Presentation of the FY2011-FY2012 Budget

Mr. Worrell addressed the Board of Supervisors and gave a power point presentation on the School's FY2011-2012 Budget. He also requested approval of Budget Amendment Resolution #11-119, in the amount of \$40,000.

Mr. Whittington addressed the Board stating that times were tough for everyone and that Staff would work with the City and School Board to come up with a solution to make the budget a little better for the Schools.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the School's FY2011-FY2012 Budget and Resolution #11-119. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Citizens Comments

Mr. Whittington invited anyone who wished to address the Board, to come forward and state their name. There was no one.

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In Re: Twice Payment of General Property Taxes

Mr. Whittington requested that the Board of Supervisors defer the item until Staff could gather more information and make it available to the Board at a later date.

Supervisor Ferguson moved, seconded by Supervisor Lee, to defer the item. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments. There were no comments.

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In Re: Adjournment

With there being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn the meeting. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

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Peggy R. Wiley, Chairman

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K. David Whittington, Clerk